

EXECUTIVE COUNCIL OF IOWA

MINUTES

APRIL 25, 2011

The Executive Council met in regular session at 10:04 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
April 25, 2011

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held April 18, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request pursuant to House File 896 Section 1 a Resolutions of Funds in the amount of \$300,000.00 for Buena Vista, Monona, Pocahontas and Sac Counties for the recent disaster in those counties and to transfer the funds without individual Executive Council approval.

Approved
Resolutions of
Funds

Moved by Secretary Schultz and seconded by Secretary Northey that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the wavier requests as listed in the office of the Secretary with the exception of numbers 271 through 281 which were deferred pending personal appearance from the Agency as to the necessity of sending 11 persons on this trip.

Out of State
Travel Waivers

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approves the travel request changes as listed in the office of the Secretary.

Approved
Travel Request
Changes

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office to join agreement between the National Association of Attorneys General (NAAG) and firm Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC for the firm to serve as "lead counsel" to represent common interests of the States and DC in the series of arbitrations regarding payments by participating tobacco manufactures under the Master Settle Agreement. Iowa's share will be approximately \$39,000.00.

Approved
Outside
Counsel

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Governor Branstad that the Council approve request to pay Palo Alto County Drainage District 80 taxes in the amount of \$96,633.83.

Approved
Drainage Tax
Request

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

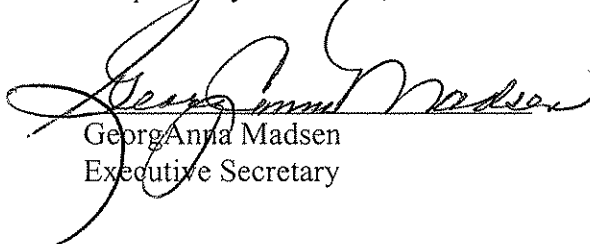
- A. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$885.90
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees
- B. McDowell, Rice, Smith & Buchanan.....\$28,797.46
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- C. Shuttleworth and Ingersoll, P.L.C..... \$3,956.92
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:32 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary